

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**816<sup>th</sup> MEETING OF COUNCIL**

**JULY 18<sup>th</sup>, 2016**

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		S. Park
		L. Martin
	Chief Administrative Officer	K. Pristanski
	Acting Public Works Superintendent	B. Westerman
	Public Works Superintendent	D. Pettersen
Regrets:	Councillor	D. Robinson

The Mayor called the meeting to order at 7:00 p.m.

**ADDITIONS TO THE AGENDA**

None

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

Walter Flaszka from BDO presented the draft financial statements for the Township of Red Rock and the Red Rock Public Library Board for the year ending December 31, 2015. Mr. Flaszka answered questions from Council members. The Mayor thanked him for the presentation. Council passed a resolution accepting both year-end statements.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the regular meeting of Council held on Monday, June 20<sup>th</sup>, 2016 were approved as presented.

**BY-LAWS**

The following by-law received three readings and was adopted:

By-law 2016- 1139 – Consulting Engineering Services Agreement with Hatch Corporation – Wastewater Pollution Control Plant

**RESOLUTIONS**

Res. #1: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that Council accept the Financial Statements for the Township of Red Rock and the Red Rock Public Library Board for the year ended December 31, 2015 as prepared by BDO.

Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers  
Be it resolved that the minutes of the Monday, June 20, 2016 regular meeting of Council be approved as presented.

Carried

Res. #3: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that a by-law be introduced, being a by-law to enter into an agreement with Hatch Corporation for the provision of Consulting Engineering Services for the construction of the new Wastewater Pollution Control Plant be read a first and second time.

Carried

Res. #4: Moved by S. Park, seconded by L. Martin  
 Be it resolved that the by-law introduced, being a by-law to enter into an agreement with Hatch Corporation for the provision of Consulting Engineering Services for the construction of the new Wastewater Pollution Control Plant be read a third time, finally passed, numbered 2016-1139 and the seal of the municipality placed thereon.

Carried

Res. #5: Moved by S. Park, seconded by L. Martin  
 Be it resolved that the Accessibility Standards for Customer Service Policy be approved as amended.

Carried

Res. #6: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that the following payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
06/22	043223 – 043247	\$ 25,110.30
07/12	043248 – 043310	<u>\$ 109,399.04</u>
		\$ 134,509.34
MANUAL		
06/29	M5639 & M5641-M5647	<u>\$ 127,621.38</u>
		\$ 127,621.38
PAYROLL		
July 2	14915 – 14950	\$ 34,164.44
July 7	14951 – 14952	<u>\$ 1,004.04</u>
		\$ 35,168.48
<b>TOTAL PAYMENTS</b>		<b><u>\$ 297,299.20</u></b>

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that Council receive the Annual Red Rock Water Treatment Plan 2016-17 Annual Inspection Report prepared by the Ministry of the Environment and Climate Change.

Carried

Res. #8: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that the Council move into Committee of the Whole at 8:20 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations;

Carried

Res. #9: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that Council come out of Committee of the Whole at 8:47 p.m.

Carried

## **CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

The quarterly report of the Emergency Measures Officer was reviewed. It was noted that the day long annual table top exercise will be scheduled for the fall.

## **REPORTS OF OFFICERS**

### **Chief Administrative Officer**

The CAO reviewed his written report with Council.

The residence at 19 Rankin Street was advertised for sale by bid. No bids were received. The CAO will look into costing for a tear down.

An electronic waste receptacle will be set up in the Public Works yard shortly.

Council decided that it will not pursue a dog park in Red Rock.

The Emergency Measures Officer has advised that he is considering retirement after the table top exercise this fall. The CAO will investigate the Certified Emergency Management Coordinator qualification requirements.

Council approved the Accessibility Standards for Customer Service policy as per updated provincial requirements.

Payment vouchers for payroll and operations were submitted for approval.

### **Public Works Superintendent**

The APW Superintendent advised the on-site reaccreditation audit with SAI Global for the water system took place on June 29<sup>th</sup>, 2016. Additional information that was requested is being worked on.

The report from the Ministry of Environment & Climate Change for the annual inspection of the drinking water system was received by Council.

A new air conditioner was installed in the weight room.

TSSA inspected the marina gas/diesel services. The marina was deemed to be in full compliance.

The summer students built 4 new picnic tables for the marina.

The kids from St. Hilary's school painted 4 fire hydrants on Salls Street.

### **Economic Development Officer**

The Community Development Officer report was reviewed.

Planning for the Paju Mountain Run is well under way.

Canada 150 and Trillium grant applications have been submitted for the bowling alley upgrades.

Summer Fun is well underway with up to 27 kids participating in each session.

### **Trail Project Manager**

Construction of the outhouse for the kayak park is almost complete.

The new LED streetlights have been ordered. A mail-out to citizens regarding the new lights will go out before installation begins.

**Animal Control Officer**

The report of the Animal Control Officer was reviewed.

**REPORTS OF COMMITTEES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**COMMITTEE OF THE WHOLE**

Council went into Committee of the Whole at 8:20 p.m. and exited at 8:47 p.m.

**REPORT FROM COMMITTEE OF THE WHOLE**

Council reviewed an e-mail from Justus Veldman marked confidential. No action was taken.

The CAO updated Council on a personnel related matter.

Res. #10:        Moved by S. Park, seconded by L. Martin  
                      Be it resolved that this meeting be adjourned at 8:50 p.m.

Carried

---

Mayor

---

Chief Administrative Officer/Clerk